AGENDA

Public Health Improvement Partnership
Public Health Information Technology Committee
September30, 2004
9:00 am – 10:30am via iLinc web conferencing
PHONE NUMBER: 1.877.246.9080
PHONE PASSCODE: 26245 (followed by the # key)
LAUNCH: http://nwcphp.ilinc.com/cgi-bin/ilinc/lms/vc_launch.pl?activity_id=41868
Please dial into the telephone conference call first, then click on the link above to join the online session. That way we can talk you through any problems you might encounter with logging into iLinc for the first time.

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To Participate you will need: Computer Requirements – 1) PC (Mac users can use iLinc only if they're running Virtual PC software) , 2) Internet connection (56K phone modem or faster) , 3) Web browser (Internet Explorer & Netscape always work, other browsers may work).   Telephone Requirements – a telephone near your computer (a telephone headset or a speaker phone, are recommended to avoid fatigue - a headset is best for sound quality).

Please test your ability to connect to iLinc, from the computer you intend to use for the meeting, in advance of the meeting – preferably at least one day or more before, so there is time to try and solve any connection problems. In fact, try it now – Click the link below. Scroll about 2/3rds of the way down the web page to the section named "iLinc Login Check". Click option #2 "Perform the iLinc Login Check". Following the instructions. If successful, you will see a green box that says "congratulations". If you need assistance, please contact the UW-NWCPHP Steve Rauch 206-616-9233 or Greg Stark 206-543-3696.
http://healthlinks.washington.edu/nwcphp/weblinc/ilinc_techinfo.html

Co-Chairs: Ed Dzedzy, Lincoln ; Frank Westrum, DOH
Members: Joan Brewster, DOH; Kathy Carson, Sea-King; Melanie Dalton, Kitsap; Jo Hoffman, DOH; Teresa, Jennings, DOH; Bryant Karras, UW; Sherri McDonald, Thurston; Tim Murphy, Snohomish; Patrick O'Carroll, HHS-Region X; Patty Schwendenan, Sea-King; Margaret Shield, UW-NWCPHP; Torney Smith, Spokane; Greg Story, Chelan-Douglas; Brent Veenstra, Sea-King; Carol Villers, NE Tri; Jim O. White, DOH. (Strikeout = member absent from meeting).
Staff: Marie Flake, DOH
Guests: Wendy Holden, DOH; Greg Stark, UW-NWCPHP

Purpose: 1) Experiment with web conferencing technology; 2) discuss draft recommendations.

As a part of experimenting with this technology, **this meeting will be recorded** and subsequently be available via web cast. If you have an objection, please inform Marie Flake in advance or speak up at the beginning of the meeting.

Time	Topic	Description	Materials
30 min	Welcome, Introductions, and Orientation to the Technology	Frank Westrum & Greg Stark	
30 min	Project Updates • WEDSS • Electronic Death Registry • LMS	Jim O White / Frank Westrum Teresa Jennings / Frank Westrum Wendy Holden	Slides via iLinc
30 min	PHIP Technology Chapter – Discussion of Recommendations	Ed Dzedzy	
	Wrap-up and Agenda Topics for October 27th Meeting		

PHIT Communication Tools: http://www.doh.wa.gov/pip/InfoTech/default.htm

2004 Meeting Dates: January 28, April 28, July 28, October 27
Routine Meeting Date/Time: Quarterly – 1st Month of the Quarter; 4th Wednesday of the Month.
Routine Meeting Place: Prime Hotel (formerly the Wyndham Hotel), SeaTac, WA